

12-17-1930

## Minutes, December 17, 1930

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MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
of the Connecticut Agricultural College  
held at the College, Storrs, December 17, 1930

Those present were:

Mr. H. G. Manchester, Chairman	Mrs. Vinton
Dr. Wood	Mr. Buckingham
Mr. Alsop	Mr. Hollister
Mr. Greene	Mr. Longley
Dr. McCracken, President	

Letter read by Dr. McCracken from Mr. Hough, expressing his regrets that he was unable to attend this meeting.

I. Discipline cases.

Letter read by Dr. McCracken from Mr. Hough expressing his views regarding student discipline - two cases that have transpired in particular.

Voted that this board approve the action already taken by the College authorities regarding student discipline believing no further action necessary by this board.

Voted that the President be requested to report to the board the policy of the College authorities as to definition and division of authority in dealing with students who may be delinquent scholastically, or in general conduct.

II. Out of State Travel.

Requests. Voted to approve as outlined by the President.  
Dec. 29 - Jan. 3 -- Meeting of the American Association for the Advancement of Science, Cleveland, Ohio

J. A. Manter  
S. P. Hollister  
H. A. Rollins

Dec. 8 - 11 -- Conference of N. E. Ext. Fruit Specialists and to assist at N. E. Fruit Show, Boston, Mass.

H. A. Rollins  
S. P. Hollister  
C. O. Dunbar

Dec. 1 - 2 -- American Game Association, New York City

A. E. Moss

Nov. 27 - Dec. 5 -- International Live Stock Exposition, Chicago

H. L. Garrigus

Dec. 6 -- New England College Conference on Athletics, Boston

S. A. Dole

Dec. 7 -- Conn. Valley Physical Education Conference, Springfield, Mass.

R. J. Guyer

Dec. 31 - Jan. 2 -- National Collegiate Athletic Association, New York City

S. A. Dole  
R. J. Guyer

Dec. 29 - 31 -- American Economic Association, Cleveland, Ohio

I. G. Davis  
E. H. Gumbart  
C. G. Tilton  
E. A. Perregaux

Dec. 22 - 24 -- Trip of Marketing class to New York City

C. G. Tilton

Dec. 3 - 5 -- Meeting of the Taylor Society, New York City

A. E. Waugh

Dec. 5 - 6 -- Annual Farm Bureau Federation meeting, Boston

Gladys E. Stratton

Nov. 28 -- Sheep Club Field Trip (4-H Club), Durham, N. H.

D. E. Rusk

Dec. 29 - 31 -- Annual Meeting American Sociological Society, Cleveland, Ohio

V. A. Rapport

Dec. 3 - 5 -- Annual Fruit Growers' Meetings, Concord, N. H.

H. A. Rollins

Dec. 15 -- Conference on National 4-H judging contest, New York City

E. S. Walford

Dec. 29 - 31 -- Annual Meeting, Society of American Bacteriologists, Boston

C. J. Mason  
W. L. Kulp

III. Letter from American Council on Education -

Voted that this board authorize the President of the College to secure membership in the American Council on Education.

IV. Voted to approve action of the President and that he be authorized to add the additional bells, making 29, to the Carillon, at an estimated cost of \$2,250.00. ✓

V. Voted to approve \$500.00 for Director of Orchestra and music.

VI. Group Insurance. Report by Mr. Longley.

Voted that it is the opinion of this board that we have no authority to appropriate state money for this purpose, and that Dr. McCracken notify the President of the Alumni Association accordingly,

VII. Appointments.

Voted to approve the appointment of Dr. Ralph L. Gilman, Resident Physician, at \$4,500.00 salary, effective January 1, 1931.

VIII. Resignations.

Voted to accept the conditional resignation of John N. Fitts, Dean, Division of Mechanical Engineering, effective June 30, 1931.

IX. Working of new auto regulations.

Report by the President regarding same, who is to look into the matter further and report to the board.

X. Leaves of absence.

Voted to approve the leaves of absence as follows:

Harry T. Mercer, Asst. Professor of English, Sabbatical leave - entire year, 1931-32 for graduate study in English.

Charles W. Phelps, Instructor in Mechanical Engineering - College year, 1931-32, to attend Sheffield Scientific School of Yale University to study for M. S. degree in Mechanical Engineering (without pay).

Roland H. Patch, Associate Professor of Floriculture - Sabbatic leave, six months, beginning February 1, 1932, for professional improvement.

A. F. Ferguson, Professor of Physics, (tentative request) Sabbatic leave, 1931-32, graduate study, probably at Ohio State University.

B. W. Ellis, Director of Extension Service, Sabbatic leave, 1931-32, graduate study, probably in California.

J. S. Owens, Extension Agronomist, Sabbatic leave, 1931-32, graduate study. ✓

XI. Fees for 1931-32.

Preliminary report by the President who is to report further to the board.

XII. No action taken relative to the appointment of state employees or county agents as this board was of the opinion that we had no authority.

A. F. Greene,  
Secretary